

**Stanhope Land Use Board
February 13, 2017
Regular Meeting
Minutes**

CALL MEETING TO ORDER:

Chairman Maguire called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Maguire invited all those present to stand in a salute to the colors.

STATEMENT:

Adequate notice for this meeting has been provided according to the Open Public Meetings Act, Assembly Bill #1030. Notice for this Meeting was forwarded to the New Jersey Herald and Daily Record on January 10, 2017 and was placed on the municipal bulletin board.

In the event the Board has not addressed all the items on its agenda by 11:00 p.m., and it is of the opinion that it cannot complete the agenda in a reasonable period, the Board may exercise its option to continue this meeting at an agreed time and place, within ten (10) days of this meeting.

At this time, please turn off all cell phones.

ROLL CALL:

Nicholas Bielanowski - absent
James Benson – present
Michael Depew - present
Rosemarie Maio – absent

Thomas Pershouse - present
John Rogalo – present
Joseph Torelli - absent
Paula Zeliff-Murphy - present
John Maguire – present

Others present: Board Secretary Ellen Horak

MINUTES

January 9, 2017 Reorganization Meeting – On motion by Ms. Zeliff-Murphy, seconded by Mr. Rogalo, the Minutes of the January 9, 2017 reorganization meeting were approved on unanimous voice vote.

CORRESPONDENCE

- 01-30-17 Eric Keller – Mark-up of Resolution of Memorialization re: Cellco Partnership d/b/a Verizon Wireless, Block 11801 Lot 1 Site Plan and Variance Application
- 02-07-17 Glenn Gavin – Resolution of Memorialization re: Cellco Partnership d/b/a Verizon Wireless Block 11801 Lot 1 Site Plan and Variance Application
- 02-08-17 Eric Keller – 2nd Mark-up of Resolution of Memorialization re: Cellco Partnership d/b/a Verizon Wireless, Block 11801 Lot 1 Site Plan and Variance Application
- 02-10-17 Environmental Consultants Inc. – Notice of Application for Flood Hazard Area Individual Permit re: Waterloo Bridge over the Musconetcong River

On motion by Ms. Zeliff-Murphy, seconded by Mr. Benson and carried by unanimous voice vote, the Correspondence List was accepted and placed on file.

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS:

Chairman Maguire opened the meeting to the public for non-agenda items. Seeing no one from the public wishing to speak, Chairman Maguire closed the public portion of the meeting.

RESOLUTION OF MEMORIALIZATION

16-03, Cellco Partnership d/b/a Verizon Wireless

Block 11801, Lot 1 – Use & Bulk Variance and Site Plan

Approval Granted: 12/12/16

Chairman Maguire stated the resolution of memorialization received today incorporates the comments of the Board Engineer.

On motion by Mr. Pershouse, seconded by Ms. Zelif-Murphy and carried by the following unanimous roll call vote, the Board adopted the Resolution of Memorialization memorializing action taken at the December 12, 2016 meeting granting the use and bulk variances with site plan waiver application of Cellco Partnership d/b/a Verizon Wireless for Block 11801, Lot 1.

AFFIRMATIVE: Mr. Benson, Mr. Depew, Mr. Pershouse, Mr. Rogalo, Ms. Zelif-Murphy,
Chairman Maguire

OPPOSED: None

ABSTENSIONS: None

BILLS:

Miscellaneous

1/12/17	NJ Planning Officials – 2017 Membership Dues	\$325.00
1/13/17	NJ Herald – Legal Notice: Annual Meeting Notice & Award of Contracts	\$ 28.80
1/23/17	Daily Record – Legal Notice: Annual Meeting Notice	\$ 50.84

Bowman Consulting Group, Ltd

2/08/17	Re: Cellco Partnership d/b/a Verizon Wireless	\$105.00
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On motion by Mr. Benson, seconded by Mr. Depew, the aforesaid bills were approved on the following unanimous roll call vote:

AFFIRMATIVE: Mr. Benson, Mr. Depew, Mr. Pershouse, Mr. Rogalo, Ms. Zelif-Murphy,
Chairman Maguire

OPPOSED: None

ABSTENSIONS: None

ADJOURNMENT:

On motion by Ms. Zelif-Murphy, seconded by Mr. Rogalo, it was the consensus of the Board to adjourn the meeting at 7:06 P.M.

Respectfully submitted,


Ellen Horak, Board Secretary